

HEALTHY NEIGHBORHOODS VENTURE FUND

MEETING OF THE
HEALTHY NEIGHBORHOODS LEADERSHIP COMMITTEE

SPECIAL MEETING
A G E N D A

Thursday, June 11, 2009
5:00 p.m. – 6:15 p.m.

City Hall
Council Chambers
200 East Santa Clara St.
San Jose, CA 95113

ORDER OF BUSINESS

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| (a) | CALL TO ORDER | JUDY CHIRCO, Chairperson | 1 Min. |
| (b) | AGENDA | Approve Agenda | 1 Min. |
| (c) | COMMITTEE APPOINTMENT | Introduce Mara Wold | 5 Min. |
| (d) | 2009-2010 ALLOCATIONS | Approve HNVF Budget Recommendations | 20 Min. |
| (e) | CORRESPONDENCE
(Information Only) | Inform Committee Members of the following
correspondence: | 5 Min. |

Books for Little Hands
International Children's Assistance Network
Silicon Valley Council of Nonprofits

Appeal Letters from the following agencies:

Almaden Valley Counseling Service
Asian American Community Involvement
AVANCE, Inc.
Boys & Girls Club - Smart Moves Program
Boys & Girls Club - Technology Program
Ethiopian Community Center
Generations Community Wellness
Indian Health Center – Empowerment Program
Indian Health Center – Wellness Program

International Children Assistance Network
O'Neill Sea Odyssey
San Jose Conservation Corps
San Jose Public Library
Santa Clara Valley Blind Center
Self Help for the Elderly
Senior Adults Legal Assistance
YMCA - Project Cornerstone

- (f) PUBLIC COMMENT
- Public comment is limited to two minutes per speaker. The Committee may place items requiring additional discussion on a future agenda. Members of the public who wish to address the Committee should identify themselves before speaking for our records. You should complete a *Citizen's Request to Speak* form located near the door, prior to making comments, and hand it to Shirlee Victorio before Item (f), PUBLIC COMMENT, is heard. 30 Min.

- (g) ADJOURNMENT

NEXT MEETING:

Date: June 18, 2009
Location: City Hall
Council Chambers
Time: 4:30 p.m. – 6:30 p.m.

NOTICE REGARDING AVAILABILITY OF FULL AGENDA PACKET

Interested individuals may review the full agenda packet for the above meeting of the HNVF Leadership Committee at the Administrative Services Division Office (200 East Santa Clara Street, 9th Floor) during business hours. A public packet will also be available for review at each meeting.

WRITTEN COMMENTS ON AGENDA ITEMS

Written comments on agenda items may be submitted to the HNVF Leadership Committee at the HNVF Office (200 East Santa Clara Street, 9th Floor).

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Matt Shelton at 408-793-5541 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

There is an opportunity for members of the public to address the legislative body on items of interest to the public that are within subject matter jurisdiction of the legislative body.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Administrative Services Division Office at San José City Hall, 200 E. Santa Clara Street, 9th Floor, San José, CA. 95113 at the same time that the public records are distributed or made available to the legislative body.

QUESTIONS REGARDING THIS AGENDA

If there are any questions regarding this agenda, please contact Matt Shelton at (408)793-5541.